

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

DUNKIN' DONUTS FRANCHISED  
RESTAURANTS LLC,  
a Delaware Limited Liability Company,  
DUNKIN' DONUTS FRANCHISING LLC,  
a Delaware Limited Liability Company,  
DD IP HOLDER LLC,  
a Delaware Limited Liability Company,

Plaintiffs,

- v -

HUDSON VALLEY DONUTS, INC.,  
a New York Corporation,  
DONUTS OF BEACON, INC.,  
a New York Corporation,  
DONUTS OF EAST FISHKILL, LLC,  
a New York Limited Liability Company,  
DONUTS OF ROUTE 9, LLC,  
a New York Limited Liability Company,  
DONUTS OF FISHKILL, LLC,  
a New York Limited Liability Company,  
DONUTS OF 52, LLC,  
a New York Limited Liability Company,  
JOSEPH DEANGELIS,  
a resident of New York, and  
NICHOLAS PALOMBA,  
a resident of New York,

Defendants.

**RULE 7.1(a) DISCLOSURE  
STATEMENT OF DEFENDANT  
DONUTS OF BEACON, INC.**

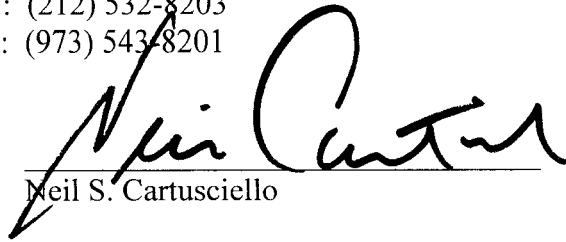
08 Civ. 209 (CLB)

Pursuant to Rule 7.1(a) of the Federal Rules of Civil Procedure, defendant Donuts of Beacon, Inc., by and through its undersigned counsel, certifies that there are no parent corporations or publicly-held corporations owning 10% or more of its common stock.

Dated: April 21, 2008

CARTUSCIELLO AND ASSOCIATES, P.C.  
470 Park Avenue South—Suite 4N  
New York, NY 10016  
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Fax: (973) 543-8201

By:

A handwritten signature in black ink, appearing to read "Neil S. Cartusciello", written over a horizontal line.

Neil S. Cartusciello